



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
FEBRUARY 17, 2016
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on February 17, 2016 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas with the following agenda:

The Council reserves the right to go into executive/closed session on any topic posted on the agenda or which naturally flows from an agenda topic should the presiding officer or the Council decide it is in the best interest of the City to convene in executive/closed session pursuant to one of the permissible grounds for executive session under the Texas Open Meetings Act.

- 1. Council to approve or correct the minutes as presented from the January 20, 2016 Regular Council Meeting and February 3, 2016 Special Council Meeting.**
- 2. Presentation of the bank account balances and monthly bills paid.**
- 3. Council to discuss and accept the financial reports.**
- 4. Public comments from Village Citizens-No action can be taken.**
- 5. Monthly report from the Fire Department and update on the ESD No. 6.**
- 6. Council to discuss and take action on modifying and upgrading Rescue 3 by installing Scene lighting.**
- 7. Council to discuss and take action on contracting a consultant to complete the Village of Pleak zoning project.**
- 8. Council to discuss and take action on reimbursing Village of Pleak Fire Department for finger printing members that attended the ECA course.**
- 9. Council to discuss scheduling a Budget workshop for March.**
- 10. Adjournment.**

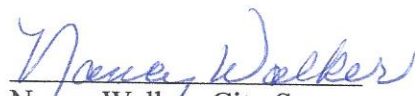
Mayor Larry Bittner will preside.

Approved for Posting By:


Mayor Larry Bittner

CERTIFICATION

I certify that a copy of the February 17, 2016 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, February 12, 2016 by 11:30 a.m.


Nancy Walker, City Secretary